

JUN 07 2004

FEDERAL ELECTION COMMISSION
FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

MUR: 5358
DATE COMPLAINT FILED: March 25, 2003
DATE OF NOTIFICATION: April 1, 2003
DATE ACTIVATED: January 12, 2004
EXPIRATION OF SOL: January 15, 2007¹

COMPLAINANTS:

Matthew A. Roth
Sean Callaghan
Jessica A. Danou
Justin M. Davis
Joseph N. Horenstein
Timothy P. McDonald
Cheryl A. Matthews

RESPONDENTS:

Morgan for Congress and John Morgan, as treasurer
Jamie Jacob Morgan

RELEVANT STATUTES:

2 U.S.C. § 434(a)(1)
2 U.S.C. § 434(b)
2 U.S.C. § 437g(a)(5)(B)
11 C.F.R. § 104.14(d)

INTERNAL REPORTS CHECKED: Disclosure Reports; Requests for Additional Information;
Reports Analysis Division telephone notes; Electronic
Filing Office telephone log.

FEDERAL AGENCIES CHECKED: None

I. INTRODUCTION

This matter concerns inflated and fictitious contributions reported by Morgan for
Congress ("the Committee") in connection with Jamie Jacob Morgan's race for the Republican
nomination in Michigan's 12th Congressional District in 2002.²

¹ The January 15, 2007 date is based on the date of the earliest reported contribution at issue. This Office intends to revise the statute of limitations date in the Case Management System to April 15, 2007, to reflect more accurately the date of the first violation in this matter, which occurred when the first disclosure report was filed.

² The activity in this matter is governed by the Federal Election Campaign Act of 1971, as amended ("the Act"), and the regulations in effect during the pertinent time period, which precedes the amendments made by the Bipartisan Campaign Reform Act of 2002 ("BCRA"). All references to the Act and regulations in this Report exclude the changes made by BCRA

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Complainants, who are the candidate's former colleagues at the Oakland County Circuit Court, submitted sworn affidavits in which they aver the Committee's disclosure reports include inaccurate information regarding campaign contributions and refunds attributed to them. *See* Complaint. The most egregious example comes from the lead complainant, Matthew Roth, who averred that he contributed no money to the candidate and yet the Committee reported that he contributed \$2,000. *Id.* at 3. The following chart compares what the Committee reported in its April 15 Quarterly Report of Receipts and Disbursements (April 15, 2002) ("Q1 Report") and July 15 Quarterly Report of Receipts and Disbursements (July 16, 2002) ("Q2 Report") with what the complainants say they contributed.

Contributor	Committee Reports	Complainant Affidavit
Callaghan, Sean	\$700	\$25
Danou, Jessica	\$2,000	\$200
Davis, Justin	\$1,900	\$100
Horenstein, Joseph	\$2,000	\$25
Matthews, Cheryl	\$100	\$25
McDonald, Timothy ³	\$2,000	\$100
Roth, Matthew	\$2,000	\$0

As discussed more fully below, this Office believes that the inaccurate reports are not the product of computer problems as the candidate contends. In fact, the Q1 Report, which was handwritten and contains four inflated contributions and one fictitious contribution, was filed three months before the Committee requested a password to file the Q2 Report electronically.

³ The Committee also reported that Timothy McDonald's wife, Jennifer, contributed \$2,000. According to Timothy McDonald, he and his wife made a single contribution in the amount of \$100 *See* Complaint at 5.

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Therefore, this Office recommends that the Commission find reason to believe that John Morgan and Jamie Morgan knowingly and willfully violated the Federal Election Campaign Act of 1971, as amended ("the Act"). We further recommend that the Commission close the file as to the Committee because it has terminated.⁴

II. FACTUAL AND LEGAL ANALYSIS

Jamie Morgan was a 26-year-old law student when he ran for Congress in 2002. *See* Response to Complaint ("Response"). John Morgan, the Committee's treasurer, is Jamie Morgan's brother. *Id.* Jamie Morgan's campaign received favorable press, including an endorsement by the *Oakland Press*. *See* Attachment 1 at 1-3. Two weeks before the primary election, Jamie Morgan announced he was withdrawing from the race due to an illness in his family.⁵ *Id.* at 6. Because the deadline for withdrawing had passed, Jamie Morgan's name remained on the ballot and he received 27% of the vote in the three-candidate race for the Republican nomination. *See* 2002 Official Michigan Primary Election Results – 12th District. [http://miboecfr.nicusa.com/election results/02/pri/06012002](http://miboecfr.nicusa.com/election%20results/02/pri/06012002).

A. John Morgan's Liability

The Act requires every political committee to have a treasurer. 2 U.S.C. § 432(a). The treasurer is required to file periodic reports with the Commission disclosing the committee's receipts and disbursements. 2 U.S.C. §§ 434(a)(1), 434(b). The treasurer, and any other person required to file any report or statement under the Act, is "personally responsible . . . for the

⁴ The Committee's Termination Report was accepted by the Reports Analysis Division on October 11, 2002.

⁵ In his Response, Jamie Morgan indicated that his decision to withdraw from the race was based on the problems with the disclosure reports, which he did not want to answer for on the campaign trail, as well as his mother's illness. *See* Response at 1.

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accuracy of any information or statement contained in it.” 11 C.F.R. § 104.14(d). John Morgan filed three of the reports at issue in this matter.

1. Q1 Report

John Morgan signed and filed the Committee's Q1 Report. *See* Q1 Report (April 15, 2002). The Q1 Report, which was handwritten, disclosed total contributions in the amount of \$11,300. Based on the complainants' affidavits, it appears that John Morgan inflated the contributions made by Sean Callaghan, Joseph Horenstein, Cheryl Matthews, and Timothy McDonald, and created a fictitious contribution in Jennifer McDonald's name. *See* Complaint at 4 – 7.

Contributor	Q1 Report	Complainant Affidavit
Callaghan, Sean	\$200	\$25
Horenstein, Joseph	\$100	\$25
Matthews, Cheryl	\$100	\$25
McDonald, Timothy	\$200	\$100
McDonald, Jennifer	\$200	\$0

The inflated contributions in the Q1 Report bear little resemblance to the amounts actually contributed. Thus, it appears that John Morgan's conduct was intentional, rather than negligent, in preparing the Q1 Report.

The report attracted the attention of the Commission's Reports Analysis Division (“RAD”) because, among other things, the Committee used the box labeled “Amount of Each Receipt this Period” in Schedule A of the report to create a running total for the receipts received during that period. Accordingly, on July 10, 2002, RAD sent a request for additional information to the Committee's treasurer. *See* Attachment 2.

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Five days later, Jamie Morgan called the FEC and spoke to a RAD analyst. According to the RAD analyst's notes of the July 15, 2002 telephone conversation, the candidate "[n]eeded to know how to enter a check that was designated for both elections (i.e. \$2,000 designated for both primary and general)." Attachment 3 at 1.

2. Q2 Report

The following day, John Morgan electronically filed the Committee's Q2 Report, which disclosed total contributions in the amount of \$254,200, including eighty-one (81) \$2,000 contributions. See Q2 Report (July 16, 2002). In the Q2 Report, six complainants are identified as having made contributions. According to their affidavits, however, none of them contributed to the Committee during that reporting period. See Complaint at 2-6, 8.

Contributor	Q2 Report	Complainant Affidavit
Callaghan, Sean	\$500	\$0
Danou, Jessica	\$1,800	\$0
Davis, Justin	\$1,800	\$0
Horenstein, Joseph	\$1,900	\$0
McDonald, Timothy ⁶	\$1,800	\$0
Roth, Matthew	\$2,000	\$0

Moreover, given the inaccurate information reported in reference to the complainants' contributions, it is likely that the Q2 Report, which disclosed \$199,800 in itemized contributions from 116 contributors, contains other fictitious contributions.

⁶ Jennifer McDonald is also identified as contributing \$1,800 during the Q2 reporting period; however, she and her husband made only a single \$100 contribution during the Q1 reporting period. See Complaint at 5.

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3. Amended Q1 Report

The Amended Q1 Report was signed and filed by John Morgan on August 8, 2002 in response to RAD's July 10, 2002 letter (Attachment 2 at 1-2). Although the Amended Q1 Report corrected the technical problems outlined in the letter, the inflated and fictitious contributions were included in the total contributions (\$11,300) reported. See Amended Q1 Report (August 8, 2002) at 3.

The Act addresses violations of law that are knowing and willful. See 2 U.S.C. § 437g(a)(5)(B). The phrase "knowing and willful" indicates that "actions [were] taken with full knowledge of all of the facts and a recognition that the action is prohibited by law." 122 Cong. Rec. H3778 (daily ed. May 3, 1976). See also *Federal Election Commission v. John A. Drame*⁷ *for Congress Committee*, 640 F. Supp. 985, 987 (D.N.J. 1986) (knowing and willful standard requires knowledge that one is violating the law). A knowing and willful violation may be established "by proof that the defendant acted deliberately and with knowledge that the representation was false." *United States v. Hopkins*, 916 F.2d 207, 214 (5th Cir. 1990).

Because it appears that John Morgan acted deliberately and with knowledge that the contribution amounts in the Q1, Q2, and Amended Q1 Reports were false, this Office recommends that the Commission find reason to believe that John Morgan knowingly and willfully violated 2 U.S.C. § 434(b).⁷

⁷ In MUR 4981 (Citizens for Claspill for Congress), the Commission found reason to believe that the committee and its treasurer knowingly and willfully violated 2 U.S.C. § 434(b) by falsely reporting campaign contributions. Because the candidate subsequently admitted that all of the contributions and disbursements disclosed in the reports were fictitious, the Commission determined that it lacked jurisdiction as the \$5,000 candidate threshold had not been satisfied. 2 U.S.C. § 431(2) See MUR 4981, General Counsel's Report #4 dated September 3, 2002. Here, it appears there were actual contributions to the Committee, some of which were inflated. If, during the investigation, we learn that the \$5,000 candidate threshold was not satisfied, we will make the appropriate recommendations to the Commission

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B. Jamie Morgan's Liability

It appears that John Morgan ceased performing his duties as treasurer prior to the Committee's termination. As discussed above, he filed only three of the Committee's reports. Although the Committee did not file an amended Statement of Organization designating Jamie Morgan as the new treasurer, Jamie Morgan signed and filed nine reports beginning with the Committee's Termination Report.⁸

1. Termination Report

Jamie Morgan electronically filed the Committee's Termination Report on July 18, 2002, four days before he withdrew from the primary election.⁹ See Termination Report (July 18, 2002). That report disclosed refunded contributions in the amount of \$199,800, including a \$2,000 refund to complainant Matthew Roth, who avers he did not contribute any money to Jamie Morgan's campaign and did not receive the reported refund. See Complaint at 3.¹⁰

2. Amended Q1 Report

Although John Morgan filed a handwritten Amended Q1 Report on August 8, 2002, Jamie Morgan electronically filed a computer-generated Amended Q1 Report on September 13, 2002. See Amended Q1 Report (September 13, 2002). Jamie Morgan's Amended Q1 Report also disclosed \$11,300 in contributions, which includes the inflated and fictitious contributions from the original Q1 Report.

⁸ Most of those reports, which were amended reports filed in response to RAD letters, corrected technical errors and are not discussed below.

⁹ Jamie Morgan withdrew from the primary election on July 22, 2002. See Attachment 1 at 6.

¹⁰ The Termination Report also discloses purported refunds to the other complainants, except for Cheryl Matthews.

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1 **3. Amended Q2 Report**

2 Jamie Morgan also electronically filed an Amended Q2 Report. *See* Amended Q2 Report
3 (September 17, 2002). That report included the same fictitious contributions contained in the
4 original Q2 Report. The most significant difference between the two reports is that the Amended
5 Q2 Report disclosed a smaller amount of candidate contributions (\$32,550) than was disclosed in
6 the original Q2 Report (\$50,650).¹¹

7 **4. Jamie Morgan's Response¹²**

8 In his unsworn Response, Jamie Morgan admits that the complainants' allegations "are
9 completely justified" but claims that the inaccuracies resulted from computer problems.¹³

10 Response at 1. Yet the Q1 Report, which includes four inflated contributions and one fictitious
11 contribution, was handwritten.

12 In order to file reports electronically from a computer, the Committee needed to request a
13 password from the F.E.C.'s Electronic Filing Office (the "EFO").¹⁴ Jamie Morgan did not
14 request a password from the EFO until July 15, 2002, three months after the handwritten Q1
15 Report was filed.¹⁵ *See* Attachment 3 at 4. Consequently, Jamie Morgan's claim that the
16 inaccuracies in the Q1 Report resulted from computer problems is without merit.

17 Moreover, several reports were electronically filed before September 5, 2002, when
18 Jamie Morgan first told the EFO that his computer had a virus and he could not access his FEC

¹¹ The Q1 Report disclosed \$6,500 in candidate contributions.

¹² John Morgan did not submit a response to the Complaint.

¹³ Jamie Morgan claims that he had a program that held mailing dates, call dates, total amounts allowed, amounts received, and all pertinent information together, and that this information became a "jumbled mess" when he attempted to transfer it to the FEC's database. Response at 1. Jamie Morgan also claims that he had problems with the "klez virus" that was freezing his systems. *Id.* Our research indicates that Microsoft identified the "Klez" virus in January 2002. *See* <http://www.microsoft.com/technet/security/alerts/klez-e.msp>.

¹⁴ The EFO issues passwords and provides technical support for e-filers.

¹⁵ The EFO provided this Office a log of all communications with Jamie Morgan. *See* Attachment 3 at 4.

27044154995

1 report file.¹⁶ Attachment 3 at 4. Specifically, the Q2 Report, which includes seven fictitious
2 contributions, was electronically filed on July 16, 2002, the Termination Report, which includes
3 seven fictitious refunds, was electronically filed on July 18, 2002, and the Amended Termination
4 Report, which includes the same seven fictitious refunds, was electronically filed on July 29,
5 2002. Since these reports were all filed electronically before Jamie Morgan alleged a computer
6 problem in September 2002, his claim that the inaccuracies resulted from computer problems is
7 again without merit.

8 It appears that Jamie Morgan acted deliberately and with knowledge that the refunded
9 contributions in the Termination Report, as well as the contribution amounts in the amended Q1
10 and Q2 Reports, were false. This Office recommends that the Commission find reason to believe
11 that Jamie Morgan knowingly and willfully violated 2 U.S.C. § 434(b).

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¹⁶ Not only was there no reference to computer problems in the EFO's telephone log prior to September 5, 2002, RAD's search of its telephone notes did not reveal any communications from Jamie Morgan regarding computer problems. See Attachment 3 at 1-3

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IV. RECOMMENDATIONS

1. Find reason to believe that John Morgan knowingly and willfully violated 2 U.S.C. § 434(b).
2. Find reason to believe that Jamie Jacob Morgan knowingly and willfully violated 2 U.S.C. § 434(b).
3. Close the file as to Morgan for Congress.
4. Approve the attached Factual and Legal Analyses.
- 5.
6. Approve the appropriate letters.

Lawrence H. Norton
General Counsel

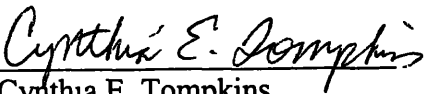
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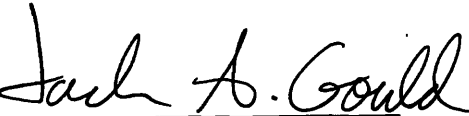
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BY:

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Associate General Counsel
for Enforcement

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Cynthia E. Tompkins
Assistant General Counsel


Jack A. Gould
Attorney

Attachments:

1. News articles
2. RAD letter dated July 10, 2002 and Q1 Report Schedule A
- 3.
4. Factual and Legal Analyses

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- Saddam's Capture
- Sports
- Local
- Education
- Police/Courts/Fire
- Business/Auto/Public Notices
- Real Estate
- Government/Politics
- Automation Alley
- Obituaries
- Celebrations
- Environmental and Science
- Editorials and Opinions
- Sound Off
- Roads and Transportation
- Features
- Health and Medicine
- Entertainment
- Columnists
- Travel Column
- Voices of Disability
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- Consumer Guide
- Events & Contest
- Lifestyles
- Fun and Games
- About Us
- Michigan Lottery

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Main Page

Experience, integrity count in area congressional races

By THE OAKLAND PRESS STAFF

07/22/2002

July 22, 2002

Like his predecessor Bill Broomfield, U.S. Rep. Joe Knollenberg of the 9th District maintains a low profile at home and in the U.S. Capitol.

Also like Broomfield, his reputation is of tirelessly tending to the needs of his constituents, as opposed to being in the forefront of policy battles and a familiar face on the TV punditry programs

It is a style of representation that kept Broomfield in the job until he left of his own accord and very likely will do the same for Knollenberg

The district's boundaries have been shifted to the north and east, perhaps making it a little tougher going against Democrats for Knollenberg. But neither the national party nor his congressional campaign team appears to believe he's in any trouble at the polls

That's especially true against Troy businessman Bart Baron, his challenger in the GOP primary

We back JOE KNOLLENBERG because to put Baron in his place would not be likely to make much difference ideologically for the nation or the district, and some Capitol Hill competence inevitably would be lost

That said, Baron seems a forthright, competent man. And he's inspired again to take a crack at big-time politics. Earlier, in another congressional district, he also took a run at it. But Knollenberg has been the "go-to guy" successfully for a long time and is well worth nominating again

The drawing of new post-census 11th Congressional District boundaries has brought candidates from Wayne County into Oakland County politics. The district includes such disparate places as Belleville and part of Waterford Township, along with Livonia, which is where our choice for GOP nominee THADDEUS McCOTTER lives

He's a current member of the Michigan Senate, where he has established an uncommonly high profile for a relative newcomer on the political scene

If you're a regular reader of just about any daily newspaper in Michigan, you've seen his name

Endorsed by virtually every relevant and prominent Republican from George W. Bush on down, McCotter's campaign and persona overshadow that of his Republican opponent, David Hagerty

It's a bandwagon Republicans want to be on

McCotter tends to strike people as smart and energetic

JAMIE MORGAN is another fast-track candidate who, at age 26, wants the Republican nomination in the 12th District. He's from Oxford, where he graduated from high school, and was attending Wayne State University Law School until he left to try for a congressional seat. Now a Ferndale resident, Morgan also worked as a court clerk for Oakland County Circuit Judge Nancy Grant

Morgan is on the strongly conservative side of the GOP spectrum and is, for instance, opposed to abortion

His opponents for the nomination are Harvey Dean of Warren and Charles Frangie of Clinton Township. Neither seems ready to be a congressional candidate and would be better off seeking more modest political goals

Whoever is nominated will no doubt face longtime Democratic incumbent Rep. [Name]



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Page

1

of

6

LEVIN, who should be tough to unseat.

If the name is familiar, his brother is U S Sen Carl Levin of Michigan.

Sander Levin has been on the state political scene for more than 30 years and once nearly defeated William Milliken for the governorship

Levin faces William Callahan, a veteran Michigan legislator, for the Democratic nomination. Callahan claimed the incumbent, as a Jew, wouldn't suit Macomb County.

Levin is soft-spoken but unafraid to draw the line even against longtime supporters when he's convinced it's in the national interest, as he did in an earlier term in an issue involving organized labor

He obviously survived the hostile reaction Most people appreciate integrity even when they disagree on the issue

Levin's opinions are much respected on Capitol Hill where he is a man of principle, not, as too many are, a shameless political panderer Mano Fundarski of Roseville provides token opposition

Levin is the clear choice for the nomination

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Page 2 of 6

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Top Stories

- Main Page
- Saddam's Capture
- Sports
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- Police/Courts/Fire
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- Real Estate
- Government/Politics
- Automation Alley
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- Celebrations
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- Editorials and Opinions
- Sound Off
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- Health and Medicine
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- Columnists
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Press shares its picks for Tuesday's primary election

By: Oakland Press Staff, Of The Oakland Press

08/04/2002

August 4, 2002

You'll be going to the polls Tuesday, right?

You're a citizen. You enjoy this country and really ought to do your part to help run it. The voting Tuesday is called a primary. In it, voters decide which political party's candidates they want to help choose - Republican or Democrat. Then they vote for one of those for each office - governor, state representative, and so forth. You can't vote for a Democrat in one category and a Republican in another. By picking a party in the primary, you are making no public commitment, nor any partisan commitment beyond that day. When another primary comes along, you'll be able to vote for candidates of the opposite party, if you choose. Don't forget the nonpartisan court races and ballot proposals. Following are our choices in the contested races in the Tuesday election. They are based on interviews with the candidates and examination of the issues by Press editors.

Governor

Democrat Jennifer Granholm
Republican John Schwarz

U.S. House

District 9
Republican Joe Knollenberg

District 11
Republican Thaddeus McCotter

District 12
Democrat Sander Levin
Republican Jamie Morgan*

State Senate
District 12
Democrat Thomas Werth
Republican Mike Bishop

District 13
Democrat Mary Eley
Republican Shirley Johnson

District 15
Republican Mike Kowall

District 26
Republican Brennan Brown

State House

District 27
Democrat Jeff Jenks

District 35
Democrat Nita Murray-Gner

District 37

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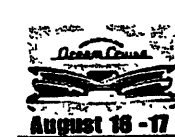


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August 18 - 17

Attachment

Page 3 of 6

27044155002

Democrat: No endorsement
Republican John Akoun

District 39
Democrat Robert Goulet

District 40
Democrat Shelli Weisberg
Republican Jim Talpos

District 44
Republican John Stakoe

District 45
Republican Rochelle Heyniger

District 46
Ruth Johnson
County Commission

District 1
Republican William Patterson

District 2
Republican Bill Bullard Jr

District 4
Republican Tom Middleton

District 5
Republican John Scott

District 6
Democrat Michael Long
Republican Richard Fessler

District 7
Republican Melonie Kaczowski or Gary Miller

District 8
Republican Jeff Potter

District 10
Democrat Mattie Hatchett
Republican No endorsement

District 11
Democrat Tim Melton

District 12
Republican Sue Ann Douglas

District 13
Republican David Roddy

District 16
Republican Greg Jamian

District 19
Republican Charles Palmer

District 22
Democrat Helaine Zack

District 23
Democrat Eric Coleman

District 24
Democrat George Suarez

District 25
Democrat David Coulter

Circuit Court
Martha Anderson
Elias Escobedo Jr.

Attachment 1
Page 4 of 6

District Court
51st District
David Lee

52nd District-
1st Division
Matthew Quinn

52nd District-
2nd Division
Dana Fortnberry

Ballot proposals

SMART millage Yes
State Compensation Commission Yes
State park investments: Yes
Rochester Hills police millage Yes
Bloomfield Township police and fire millage No

*His name will appear on the ballot but he has withdrawn from the race because of family concerns.

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Back to top



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- ▶ Local
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- ▶ Business/Auto/Public Notices
- ▶ Real Estate
- ▶ Government/Politics
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- ▶ Health and Medicine
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- ▶ Columnists
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- ▶ Voices of Disability
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Main Page

Illness in family forces candidate for Congress to pull out

By LEE DRYDEN , Of The Oakland Press

07/24/2002

July 24, 2002

Two weeks before the Aug. 6 primary election, Congressional candidate Jamie Morgan has dropped out of the race due to a serious illness in his immediate family.

Morgan, 26, of Ferndale was seeking the Republican nomination in the 12th Congressional District, which includes much of southeast Oakland County and part of Macomb County.

In a statement issued Tuesday, Morgan said, "There is nothing more important to me than my family and they need me now. After eight months of working day and night on my campaign, I can no longer give the effort necessary to win an election and therefore feel that withdrawing is the right decision for my party and, most importantly, for my family.

"I can not express in words the gratitude I feel towards my staff, contributors and supporters. I stand humbled by their efforts for the campaign and support of my decision to withdraw."

Morgan has raised about \$250,000, which he will now have to return to contributors after paying off campaign debt. Since the withdrawal deadline has passed, Morgan's name will appear on the ballot even though he is not running.

His campaign manager, James O'Brien, said there is "no question about it in our mind" that Morgan would have won the Republican primary and presented a formidable challenge to U.S. Rep. Sander Levin, D-Royal Oak, in the Nov. 5 general election.

Morgan's staff issued a statement praising him for his around-the-clock campaign efforts and for putting his family first at a time of need.

While Morgan had to put his political career on hold to attend to family issues, O'Brien predicted he'll make another bid for office when possible.

"We haven't even really sat down and talked about that yet, but I think he'll definitely run again," he said.

Voters will now choose between Harvey Dean and Charles Frangie in the GOP primary. On the Democratic side, Levin is being challenged by state Rep. William Callahan and Mario Fundarski. The winners will face off in November.

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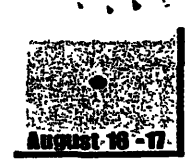


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John Morgan, Treasurer
Morgan for Congress
PMB-335,34841 Mound Road
Sterling Heights, MI 48310

JUL 10 2002

Identification Number: C00372730

Reference: April Quarterly Report (1/1/02-3/31/02)

Dear Mr. Morgan:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Line 11(a)(i), Column A, of the Detailed Summary Page information, discloses \$4,800 in receipts. Schedule A supporting Line 11(a)(i) discloses \$82,900 in receipts. These figures should be the same. It appears that you are using the box labeled "Amount of Each Receipt this Period" for tracking total receipts received. This box should be used to enter the amount of the receipt from the individual. Please correct this discrepancy and file an amendment to your report. (11 CFR §104.3)(a))

-The box labeled "Amount of Each Disbursement this Period" on Schedule B should be used to record the amount of the disbursement to the vendor for a particular purchase. It appears that you are recording the total of all disbursements in this box. Please correct this discrepancy and file an amendment to your report.

For more information on reporting receipts and disbursements, please refer to the Campaign Guide for Congressional Committees and Candidates.

-Contributions from individuals and persons other than political committees must be itemized if the aggregate total from the contributor exceeds \$200 in an election cycle. This means that the committee does not have a reporting requirement of a contribution until the aggregate total exceeds the \$200

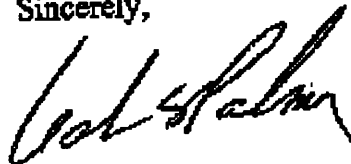
Attachment 2
Page 1 of 10

27044155005

threshold. (2 U.S.C. §434(b)(3)) Should a committee wish to disclose contributions that do not require itemization, it must do so on a separate Schedule A and report the total amount of unitemized contributions on Line 11(a)(ii) of the Detailed Summary Page information. (11 CFR §104.3(a)(4)(i))

A response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Leah Palmer
Reports Analyst
Reports Analysis Division

489

Attachment 2
Page 2 of 10

27044155006

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

(Use separate columns for each category of the Detailed Summary Page)

PAGE LINE NUMBER		PAGE 1 OF 2	
11a	11b	11c	11d
12	12a	12b	12c

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Morse for Congress

Full Name (Last, First, Middle Initial)

A. *Morse, Ali*

Mailing Address

1575 G. S. Beaver

City

Troy

State

MI

Zip Code

48064

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Self

Occupation

Accountant

Receipt For:

☒ Primary ☐ General
☐ Other (specify) *V*

Election Cycle-to-Date *V*

1000.00

Date of Receipt

03/01/2002

Amount of Each Receipt this Period

1000.00

Full Name (Last, First, Middle Initial)

B. *Stabnick, Nina*

Mailing Address

1430 Stephen

City

Clawson

State

MI

Zip Code

48017

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Retired

Occupation

N/A Retired

Receipt For:

☒ Primary ☐ General
☐ Other (specify) *V*

Election Cycle-to-Date *V*

1000.00

Date of Receipt

03/05/2002

Amount of Each Receipt this Period

2000.00

Full Name (Last, First, Middle Initial)

C. *McDonald, Tim*

Mailing Address

20797 Center

City

Clinton Twp

State

MI

Zip Code

48038

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Self

Occupation

Accountant

Receipt For:

☒ Primary ☐ General
☐ Other (specify) *V*

Election Cycle-to-Date *V*

2000.00

Date of Receipt

03/22/2002

Amount of Each Receipt this Period

2200.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (first page this line number only)

SCHEDULE A (FEC Form)
ITEMIZED RECEIPTS

22037552926

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

FORM NUMBER: (check only one)

PAGE 2 OF 2

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)

Morgan for Congress

Full Name (Last, First, Middle Initial)

A. Jourd'ar Mark

Mailing Address

111 S Capitol Ave

City

Louis

State

MI

Zip Code

48133

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

20000

Date of Receipt

03/22/2002

Amount of Each Receipt this Period

300000

Full Name (Last, First, Middle Initial)

B. Morgan Boh

Mailing Address

1430 Stephen

City

Clawson

State

MI

Zip Code

48017

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

20000

Date of Receipt

03/01/2002

Amount of Each Receipt this Period

320000

Full Name (Last, First, Middle Initial)

C. Kukla Dale

Mailing Address

101 Edith St.

City

Oxford

State

MI

Zip Code

48851

FEC ID number of contributing federal political committee.

C00342730

Name of Employer

Occupation

Receipt For:

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

20000

Date of Receipt

01/22/2002

Amount of Each Receipt this Period

340000

SUBTOTAL of Receipts This Page (optional)

340000

TOTAL This Period (last page this line number only)

FEC Schedule A Form 3 (Revised 1/01)

FEB0004

Attachment 2

Page 4 of 10

27044155008

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

 FOR LINE NUMBER: **PAGE 3 OF 6**
 (check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in full)

Morgan For Congress

Full Name (Last, First, Middle Initial)

Date of Receipt

03' 22' 2002

Amount of Each Receipt this Period

4300.00

A.

Full Name (Last, First, Middle Initial)

Mailing Address

1200 N. Telegraph Rd. Dpt 412

City Pontiac

State MI

Zip Code 48341

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

10000

Date of Receipt

03' 01' 2002

Amount of Each Receipt this Period

4400.00

B.

Full Name (Last, First, Middle Initial)

King, Richard

Mailing Address

5131 12 mile Rd

City Warren

State MI

Zip Code 48092

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

10000

Date of Receipt

03' 21' 2002

Amount of Each Receipt this Period

4500.00

C.

Full Name (Last, First, Middle Initial)

KALUZNY, Larry

Mailing Address

312 S. Avery

City Waterford

State MI

Zip Code 48328

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

100.00

SUBTOTAL of Receipts This Page (optional) ▶

TOTAL This Period (last page this line number only) ▶

EO Schedule A (Form 3) (Revised 1/01)

 Attachment 2
 Page 5 of 101

27044155009

SCHEDULE A (FEC Form)
ITEMIZED RECEIPTS

22037552928

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

FORM NUMBER: PAGE 4 OF 8

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in full)

Morgan For Congress

Full Name (Last, First, Middle Initial)

A. Wash, Mark

Mailing Address

5220 State Route 589

City

Fletcher

State

OH

Zip Code

45326

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

10000

Date of Receipt

03/22/2003

Amount of Each Receipt this Period

4600.00

Full Name (Last, First, Middle Initial)

B. Ward, Stewart

Mailing Address

312 S Avery Rd

City

Waterford

State

MI

Zip Code

48328

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

5000

Date of Receipt

03/22/2003

Amount of Each Receipt this Period

4650.00

Full Name (Last, First, Middle Initial)

C. Nelson-Hueg, Kirsten

Mailing Address

1760 Telosoph

City

Bloomfield Hills

State

MI

Zip Code

48302

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

5000

Date of Receipt

03/22/2003

Amount of Each Receipt this Period

4700.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

FEC Schedule A (Form 3) (Revised 7/01)

FEB03/04

Attachment 2

Page 6 of 10

27044155010

SCHEDULE A (FEC Form

12097552920

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FORM LINE NUMBER:		PAGE 5 OF 8	
(check only one)			
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
12	13a	13b	14

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NAME OF COMMITTEE (in Full)

Morgan for Congress

Full Name (Last, First, Middle Initial)

A. Escobedo, Jessica

Mailing Address

1200 N. Telegraph

City

Porter

State

MI

Zip Code

48341

FEC ID number of contributing
federal political committee.

C00372730

Date of Receipt

03/13/2008

Amount of Each Receipt This Period

3600.00

Name of Employer

Occupation

Receipt For:

☒ Primary
 ☐ General

☐ Other (specify)

Election Cycle-to-Date

2000

Full Name (Last, First, Middle Initial)

B. Davidson, Robert

Mailing Address

3653 E. Jane Dr.

City

Midland

State

MI

Zip Code

48642

FEC ID number of contributing
federal political committee.

C00372730

Date of Receipt

02/25/2008

Amount of Each Receipt This Period

3800.00

Name of Employer

Occupation

Receipt For:

☒ Primary
 ☐ General

☐ Other (specify)

Election Cycle-to-Date

2000

Full Name (Last, First, Middle Initial)

C. Matthews, Sheryl

Mailing Address

1200 N. Telegraph Rd Dept. 412

City

Porter

State

MI

Zip Code

48341

FEC ID number of contributing
federal political committee.

C00372730

Date of Receipt

03/13/2008

Amount of Each Receipt This Period

3900.00

Name of Employer

Occupation

Receipt For:

☒ Primary
 ☐ General

☐ Other (specify)

Election Cycle-to-Date

1000.00

SUBTOTAL of Receipts This Page (optional)

3900.00

TOTAL This Period (last page this line number only)

FEC Schedule A (Form 3) (Revised 1/01)

Attachment 2
Page 7 of 10

27044155011

SCHEDULE A (FEC Form)
ITEMIZED RECEIPTS

22037552930

 Use separate schedule(s)
 for each category of the
 Detailed Statutory Page

FORM NUMBER: (check only one)

PAGE 6 OF 8

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (in Full)

Morgan for Congress

Full Name (Last, First, Middle Initial)

A. McDaniel, Jennifer

Mailing Address

20799 Cueter MI 48038

City

Clinton Twp

State

Zip Code

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

20000

Date of Receipt

01/15/2002

Amount of Each Receipt this Period

240000

Full Name (Last, First, Middle Initial)

B. Dancu, Jessica

Mailing Address

7242 Oakwood Dr

City

West Bloomfield

State

Zip Code

MI 48322

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

20000

Date of Receipt

01/15/2002

Amount of Each Receipt this Period

260000

Full Name (Last, First, Middle Initial)

C. Callaghan, Sean

Mailing Address

5533 Demaret Dr

City

Troy

State

Zip Code

MI 48065

FEC ID number of contributing federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

20000

Date of Receipt

01/15/2002

Amount of Each Receipt this Period

280000

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

FEC Schedule A (Form 8) (Revised 1/01)

Attachment 2

Page 8 of 10

27044155012

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

FORM LINE NUMBER: (check only one)

PAGE 7 OF 8

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13 ☐ 14 ☐ 15

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NAME OF COMMITTEE (in full)

Morgan for Congress

Full Name (Last, First, Middle Initial)

A. Havenstein, Joe

Mailing Address

1400 W 10 mile

City

South Field

State

MI

Zip Code

48075

 FEC ID number of contributing
 federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000

Date of Receipt

01/28/2008

Amount of Each Receipt This Period

4000.00

Full Name (Last, First, Middle Initial)

B. Stransky Fred

Mailing Address

2428 Wiltshire

City

Rochester Hills

State

MI

Zip Code

48309

 FEC ID number of contributing
 federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

01/28/2008

Amount of Each Receipt This Period

4100.00

Full Name (Last, First, Middle Initial)

C. Stransky Jeanie

Mailing Address

2428 Wiltshire

City

Rochester Hills

State

MI

Zip Code

48309

 FEC ID number of contributing
 federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

02/08/2008

Amount of Each Receipt This Period

4200.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SD Schedule A (Form 3) (Revised 1/01)

Attachment 2

Page 9 of 10

27044155013

SCHEDULE A (FEC Form 3)

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FORM NUMBER

PAGE 0 OF 2

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13 14 15

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NAME OF COMMITTEE (in full)

Morgan For Congress

Full Name (Last, First, Middle Initial)

A. Menczer, Mark

Mailing Address

1760 Telegraph

City

Bloomfield Hills

State

MI

Zip Code

48302

FEC ID number of contributing
federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date ▼

50.00

Date of Receipt

02/13/2002

Amount of Each Receipt this Period

4750.00

Full Name (Last, First, Middle Initial)

B. Savich, Matt

Mailing Address

1760 Telegraph

City

Bloomfield Hills

State

MI

Zip Code

48302

FEC ID number of contributing
federal political committee.

C00372730

Name of Employer

Occupation

Receipt For:

☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date ▼

50.00

Date of Receipt

02/13/2002

Amount of Each Receipt this Period

4800.00

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date ▼

Date of Receipt

02/13/2002

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

FEC Schedule A (Form 3) (Required 1/01)

Attachment 2

Page 10 of 10

FEC100502

27044155014